



**To:** **The Romanian Financial Supervisory Authority**  
**Financial Instruments and Investments Sector**  
**The Bucharest Stock Exchange**  
**Regulated Spot Market, Category Int'l (Shares)**

**From** **DIGI COMMUNICATIONS N.V.**

### **CURRENT REPORT**

pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

**Report date:** **28 April 2022**

**Name of the issuing entity:** **DIGI COMMUNICATIONS N.V. (the "Company")**

**Statutory seat:** Amsterdam, The Netherlands

**Visiting address:** Bucharest, 75 Dr. N. Staicovici, Forum 2000 Building,  
Phase I, 4<sup>th</sup> floor, 5<sup>th</sup> District, Romania

**Phone/Fax number:** +4031.400.65.05/ +4031.400.65.06

**Registration number with The Netherlands Chamber of Commerce Business Register and Dutch Legal Entities and Partnerships Identification Number (RSIN):** Registration number with The Netherlands Chamber of Commerce Business Register: 34132532/29.03.2000  
RSIN: 808800322

**Romanian Tax Registration Code:** RO 37449310

**Share Capital:** EUR 6,810,042.52

**Number of shares in issue:** 100,000,000 (out of which (i) 64,556,028 class A shares with a nominal value of ten eurocents (€ 0.10) each and (ii) 35,443,972 class B shares, with a nominal value of one eurocent (€ 0.01) each)

**Number of listed shares:** 35,443,972 class B shares

**Regulated market on which the issued securities are traded:** Bucharest Stock Exchange, Main Segment, Category Int'l (Shares)

**Important events to be reported:** **Amendment to the 2022 Financial Calendar**

Considering the late appointment of the Company's new auditor for the year 2021 and due to the changes caused by the sale of the Hungarian operations, Digi Communications would like to announce the investors and the market that there has been an amendment regarding its 2022 Financial Calendar, as per the table below:

<b>EVENT</b>	<b>DATE</b>
Publication of 2021 Preliminary Results	28 February 2022
Conference call for the presentation of the 2021 Preliminary Results	28 February 2022
<b><i>Publication of Quarterly Financial Report for the First Quarter, 2022 ("Q1 2022") ended 31 March 2022</i></b>	<b><i>16 May 2022</i></b>
<b><i>Conference call for the presentation of the Quarterly Financial Report for Q1 2022</i></b>	<b><i>17 May 2022</i></b>
<b><i>Publication of the Annual Report 2021 (including Digi NVs Consolidated financial statements issued as per IFRS EU)</i></b>	<b><i>27 May 2022</i></b>
Up-date of the Annual Report 2021 (with Digi NVs Consolidated & Stand-alone financial statements issued as per Dutch GAAP)	29 July 2022
Publication of Financial Report for the First Half of 2022 ("H1 2022") ended 30 June 2022	12 August 2022
Conference call for the presentation of H1 2022 Financial Report	12 August 2022
General Meeting of Shareholders	12 September 2022
Publication of Quarterly Financial Report for the Third Quarter, 2022 ("Q3 2022") ended 30 September 2022	15 November 2022
Conference call for the presentation of the Quarterly Financial Report for Q3 2022	15 November 2022

*For additional information, please visit:*

<https://www.digi-communications.ro/en/investor-relations/shares/financial-calendar>

**Serghei Bulgac,**

**Chief Executive Officer**